

604612

U.S. DISTRICT COURT, SOUTHERN DIST. NEW YORK

INDEX NO: 02775/08

FILE DATE:

ATTY: MICHAEL SAMUEL, ESQ. 38 WEST 32ND STREET

SUITE 1210

NEW YORK, NY 10001

EPS No: 581999

. . .

Attorney File No: Batch No: 0

EDWIN PEREZ & JAVIER YANGUA, ET AL

Plaintiff(s)

- against - TIME MOVING & STORAGE INC., ET AL

Defendant(s)

STATE OF NEW YORK, COUNTY OF QUEENS: SS:

STATE OF NEW YORK: COUNTY OF NEW YORK

ROBERT CRANDALL BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND IS OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on 4/1/2008 at 12:39PM at 628 WEST 45TH STREET, NEW YORK, NY 10036, deponent served the within SUMMONS & COMPLAINT IN A CIVIL ACTION on TIME MOVING & STORAGE, INC.. At time of service the index number and date of filing were on the SUMMONS & COMPLAINT IN A CIVIL ACTION

CORPORATION

By delivering to and leaving with TIME MOVING & STORAGE, INC. and that the deponent knew the person so served to be the GENERAL AGENT, ALEX "DOE", AUTHORIZED TO ACCEPT ON BEHALF of the corporation.

A DESCRIPTION OF THE DEFENDANT OR OTHER PERSON SERVED ON BEHALF OF THE DEFENDANT IS AS FOLLOWS:

Approximate age: 40

Color of skin: BROWN

Approximate weight: 155

Color of hair: BLACK

Approximate height: 5'10"

Sex: M

Sworn to before on 4/2/2008

LUIS A. CRESPO
Commissioner of Deeds
City of New York No. 4-4920
Certificate Filed in Queens County
Commission Expires Aug. 1, 2009

KEVIN T. MACTIERNAN NOTARY PUBLIC-STATE OF NEW YORK No. 01MA6108632 Qualified in Nassau County Commission Expires 4/19/2008 ARTAK RAEVSKY

NOTARY PUBLIC-STATE OF NEW YORK

No. 01RA6123189

Qualified in Queens County

Commission Expires 2/28/2009

LORRE A. DUNNE
NOTARY PUBLIC-STATE OF NEW YORK
No. 01DU8016358
Qualified in Queens County
Commission Expires 11/16/2010



604615

U.S. DISTRICT COURT, SOUTHERN DIST. NEW YORK

INDEX NO: 02775/08

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ATTY: MICHAEL SAMUEL, ESQ. 38 WEST 32ND STREET

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NEW YORK, NY 10001

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EDWIN PEREZ & JAVIER YANGUA, ET AL

Plaintiff(s)

- against -

TIME MOVING & STORAGE INC., ET AL

Defendant(s)

STATE OF NEW YORK, COUNTY OF QUEENS: SS:

STATE OF NEW YORK: COUNTY OF NEW YORK

ROBERT CRANDALL BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND IS OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on 4/1/2008 at 12:39PM at 628 WEST 45TH STREET, NEW YORK, NY 10036, deponent served the within SUMMONS & COMPLAINT IN A CIVIL ACTION on MR. JOHN KEVIN GILGAN. At time of service the index number and date of filing were on the SUMMONS & COMPLAINT IN A CIVIL ACTION

SUITABLE AGE PERSON

Service was made in the following manner after your deponent was unable with due diligence to serve the defendant in person. By delivering a true copy of the thereof to and leaving with ALEX "DOE", WHO REFUSED TO GIVE LAST NAME, CO-WORKER a person of suitable age and discretion at 628 WEST 45TH STREET, NEW YORK, NY 10036, the said premises being the defendants Place of Business within the State of New York.

MAILING First Class Mail

Deponent completed service under the last two sections by depositing 1 Copy of the SUMMONS & COMPLAINT IN A CIVIL ACTION to MR. JOHN KEVIN GILGAN at 628 WEST 45TH STREET, NEW YORK, NY 10036 in a postpaid, properly addressed envelope in an official depository under the exclusive care and custody of the United States Post Office in the State of New York on 4/2/2008 via First Class Mail. The mailing was made to the address bearing 'PERSONAL & CONFIDENTIAL' and not indicating 'LEGAL ACTION'.

A DESCRIPTION OF THE DEFENDANT OR OTHER PERSON SERVED ON BEHALF OF THE DEFENDANT IS AS FOLLOWS:

Approximate age: 40

Color of skin: BROWN

Approximate weight: 155

Approximate height: 5'10"

Military s

Color of hair: BLACK

Sex: M

Service 2

Upon information and belief I aver that the defendant is not in military service of New York State or of the

United States as that term is defined in either the State or in the Federal statutes.

Sworn to before me on APR 0 9 2008

LUIS A. CRESPO Commissioner of Deeds City of New York No. 4-4920 Certificate Filed in Queens County Commission Expires Aug. 1, 2009 KEVIN T. MACTIERNAN NOTARY PUBLIC-STATE OF NEW YORK No. 01MA6108632

Qualified in Nassau County Commission Expires 4/19/2008 ARTAK RAEVSKY
NOTARY PUBLIC-STATE OF NEW YORK
No. 01RA6123169
Qualified in Queens County
Commission Expires 2/28/2009

LORRE A. DUNNE
NOTARY PUBLIC-STATE OF NEW YORK
No. 01DU8016358
Qualified in Queens County
Commission Expires 11/16/2010



U.S. DISTRICT COURT, SOUTHERN DIST. **NEW YORK**

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NEW YORK, NY 10001

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EDWIN PEREZ & JAVIER YANGUA, ET AL

Plaintiff(s)

- against -

TIME MOVING & STORAGE INC., ET AL

Defendant(s)

STATE OF NEW YORK, COUNTY OF QUEENS: SS:

STATE OF NEW YORK: COUNTY OF NEW YORK

ROBERT CRANDALL BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND IS OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on 4/1/2008 at 12:39PM at 628 WEST 45TH STREET, NEW YORK, NY 10036, deponent served the within SUMMONS & COMPLAINT IN A CIVIL ACTION on MR. JOSEPH P. CANDELLA. At time of service the index number and date of filing were on the SUMMONS & COMPLAINT IN A CIVIL ACTION

SUITABLE AGE PERSON

Service was made in the following manner after your deponent was unable with due diligence to serve the defendant in person. By delivering a true copy of the thereof to and leaving with ALEX "DOE", WHO REFUSED TO GIVE LAST NAME, CO-WORKER a person of suitable age and discretion at 628 WEST 45TH STREET, NEW YORK, NY 10036, the said premises being the defendants Place of Business within the State of New York.

MAILING First Class Mail

Deponent completed service under the last two sections by depositing 1 Copy of the SUMMONS & COMPLAINT IN A CIVIL ACTION to MR. JOSEPH P. CANDELLA at 628 WEST 45TH STREET, NEW YORK, NY 10036 in a postpaid, properly addressed envelope in an official depository under the exclusive care and custody of the United States Post Office in the State of New York on 4/2/2008 via First Class Mail.The mailing was made to the address bearing 'PERSONAL & CONFIDENTIAL' and not indicating 'LEGAL ACTION'.

A DESCRIPTION OF THE DEFENDANT OR OTHER PERSON SERVED ON BEHALF OF THE DEFENDANT IS AS FOLLOWS:

Approximate age: 40

Approximate weight: 155

Approximate height: 5'10"

Color of skin: BROWN

Color of hair: BLACK

Sex: M

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Military Service Upon information and belief I aver that the defendant is not in military service of New York State or of the

United States as that term is defined in either the State or in the Federal statutes.

Sworn to before me

APR 0 9 2008

LUIS A. CRESPO Commissioner of Deeds City of New York No. 4-4920 Certificate Filed in Queens County Commission Expires Aug. 1, 2009

KEVIN T. MACTIERNAN NOTARY PUBLIC-STATE OF NEW YORK No. 01MA6108632 Qualified in Nassau County

NOTARY PUBLIC-STATE OF NEW YORK No 01RA6123189 Qualified in Queens County Commission Expires 4/19/2008 Commission Expires 2/28/2009

ARTAK RAEVSKY

LORRE A DUNNE NOTARY PUBLIC-STATE OF NEW YORK No 01DU8016358 Qualified in Queens County Commission Expires 11/16/2010

ELITE PROCESS SERVERS * 88-08 Little Neck Parkway, Floral Park, NY 11001



604613

U.S. DISTRICT COURT, SOUTHERN DIST. NEW YORK

INDEX NO: 02775/08

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ATTY: MICHAEL SAMUEL, ESQ. 38 WEST 32ND STREET

SUITE 1210

NEW YORK, NY 10001

EPS No: 581999

Attorney File No:

STATE OF NEW YORK: COUNTY OF NEW YORK

Batch No: 0

EDWIN PEREZ & JAVIER YANGUA, ET AL

Plaintiff(s)

- against -

TIME MOVING & STORAGE INC., ET AL

Defendant(s)

STATE OF NEW YORK. COUNTY OF QUEENS: SS:

ROBERT CRANDALL BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND IS OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on 4/1/2008 at 12:39PM at 628 WEST 45TH STREET, NEW YORK, NY 10036, deponent served the within SUMMONS & COMPLAINT IN A CIVIL ACTION on THE TIME RECORD STORAGE COMPANY, LLC. At time of service the index number and date of filing were on the SUMMONS & COMPLAINT IN A CIVIL ACTION

CORPORATION

By delivering to and leaving with THE TIME RECORD STORAGE COMPANY, LLC and that the deponent knew the person so served to be the GENERAL AGENT, ALEX "DOE", AUTHORIZED TO ACCEPT ON BEHALF of the corporation.

A DESCRIPTION OF THE DEFENDANT OR OTHER PERSON SERVED ON BEHALF OF THE DEFENDANT IS AS FOLLOWS:

Approximate age: 40

Color of skin: **BROWN**

Approximate weight: 155

Color of hair: BLACK

Approximate height: 5'10"

Sex: M

Sworn-to before pre on 4/2/2008

LUIS A. CRESPO Commissioner of Deeds City of New York No. 4-4920 Certificate Filed in Queens County Commission Expires Aug. 1, 2009 KEVIN T. MACTIERNAN NOTARY PUBLIC-STATE OF NEW YORK No. 01MA6108632 Qualified in Nassau County

Commission Expires 4/19/2008

ARTAK RAEVSKY
NOTARY PUBLIC-STATE OF NEW YORK
No. 01RA6123189
Qualified in Queens County
Commission Expires 2/28/2009

LORRE A. DUNNE
NOTARY PUBLIC-STATE OF NEW YORK
No. 01DU8016358
Qualified in Queens County
Commission Expires 11/16/2010



U.S. DISTRICT COURT, SOUTHERN DIST. **NEW YORK**

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ATTY: MICHAEL SAMUEL, ESQ. **38 WEST 32ND STREET**

SUITE 1210

NEW YORK, NY 10001

EPS No: 581999

STATE OF NEW YORK: COUNTY OF NEW YORK

Attorney File No: Batch No: 0

EDWIN PEREZ & JAVIER YANGUA, ET AL

Plaintiff(s)

- against -

TIME MOVING & STORAGE INC., ET AL

Defendant(s)

STATE OF NEW YORK, COUNTY OF QUEENS: SS:

ROBERT CRANDALL BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND IS OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on 4/1/2008 at 12:39PM at 628 WEST 45TH STREET, NEW YORK, NY 10036, deponent served the within SUMMONS & COMPLAINT IN A CIVIL ACTION on MR. JAMES DOWSE. At time of service the index number and date of filing were on the SUMMONS & COMPLAINT IN A CIVIL ACTION

SUITABLE AGE PERSON

Service was made in the following manner after your deponent was unable with due diligence to serve the defendant in person. By delivering a true copy of the thereof to and leaving with ALEX "DOE", WHO REFUSED TO GIVE LAST NAME, CO-WORKER a person of suitable age and discretion at 628 WEST 45TH STREET, NEW YORK, NY 10036, the said premises being the defendants Place of Business within the State of New York.

MAILING First Class Mail

Deponent completed service under the last two sections by depositing 1 Copy of the SUMMONS & COMPLAINT IN A CIVIL ACTION to MR. JAMES DOWSE at 628 WEST 45TH STREET, NEW YORK, NY 10036 in a postpaid, properly addressed envelope in an official depository under the exclusive care and custody of the United States Post Office in the State of New York on 4/2/2008 via First Class Mail.The mailing was made to the address bearing 'PERSONAL & CONFIDENTIAL' and not indicating 'LEGAL ACTION'.

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Approximate age: 40 Color of skin: BROWN Approximate weight: 155

Approximate height: 5'10"

Color of hair: BLACK Sex: M

Military Service

Upon information and belief I aver that the defendant is not in military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

Sworn to before me on

LUIS A. CRESPO

Commissioner of Deeds City of New York No. 4-4920 Certificate Filed in Queens County Commission Expires Aug. 1, 2009

KEVIN T. MACTIERNAN NOTARY PUBLIC-STATE OF NEW YORK No. 01MA6108632

0 9 **2008**

Qualified in Nassau County Commission Expires 4/19/2008

ARTAK RAEVSKY NOTARY PUBLIC-STATE OF NEW YORK No. 01RA6123189

Qualified in Queens County Commission Expires 2/28/2009

LORRE A. DUNNE NOTARY PUBLIC-STATE OF NEW YORK No 01DU8016358 Qualified in Queens County Commission Expires 11/16/2010

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